**Harwood Unified Union School District Board of Directors**

**Agenda**

**December 13, 2017**

**6:00 to 9:00 PM**

**Harwood Union School Library**

1. Call to Order
2. Additions and Deletions
3. Public Comment
4. Approve minutes from 12/6/17
5. Reflections from Last Meeting
6. Board tune-up with Val Gardner topics include self-evaluation and community engagement (6:15-7:45)
7. Work Group reports - policy, neg./pers. (15 min. total)
8. Continue Budget discussion regarding expenditures, including: Operations, Maintenance and Long Term Capital needs, Solar service contract and leases, Transportation (45-55 minutes)
9. Board Warrants (5 min)
10. Other business
11. Executive Session (if needed)
12. Adjourn